

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, JUNE 30, 2011

THIRD FLOOR MEETING ROOM

#2 Revision
6/29/11

AGENDA

8:30 A.M. – BOCC/DIRECTORS' MEETING

I. 10:00 A.M. - CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. COMMISSIONERS COMMENTS

- A. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager

IV. WORKSESSION *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*

- A. Parks and Recreation Month Proclamation

- B. [Frederick County, Maryland](#) General Obligation Public Facilities Bonds, Series 2011A and Frederick County, Maryland, General Obligation Public Facilities Refunding Bonds, Series 2011B - Jim Cumbie, Esquire, Venable LLP (County Bond Counsel)
(15 Minutes - Board Decision) 1

V. PUBLIC HEARING

- A. To Consider the Proposed Reissuance of Frederick County Bonds for Saint Thomas More Academy, Inc. – Jim Cumbie, Esquire, Venable LLP (County Bond Counsel)
Public comments will be limited to five minutes for individual speakers.
The Board may take action following the public hearing.

VI. WORKSESSION

- A. [FY 2012 Commercial Insurance](#) Report and Renewal – Insurance Committee and Mike Beard, Finance Division
(15 Minutes - Board Decision) 2

- B. [Introduction of GIS](#)-At-A-Glance Application – Sherry Weakley, Interagency Information Technologies (IIT)
(10 Minutes - Board Decision) 3

- C. [Appointments/Reappointments](#) to Boards/Commissions/Committees – Joyce Grossnickle, Office of the County Manager
(20 Minutes - Board Decision) 4

VII. AGENDA BRIEFING

[Thursday, July 14, 2011, at 10:00 a.m.](#)

- Alarm Ordinance Revisions – Gary Hessong, Community Development Division.

VIII. CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items) 5

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.

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IX. ADMINISTRATIVE BUSINESS *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*

A. Approval of Board of County Commissioners' Meeting Minutes
(5 Minutes - Board Decision)

B. Bid Awards – Hal Good, Finance Division

- a. [Purchasing Memo #11-226](#) – Renewal of Oracle (PeopleSoft) Maintenance for Cash and Deal Management in Support of Treasury Functions (Sole Source)
- b. [Purchasing Memo #11-232](#), Purchase and Installation of Security Equipment for the Courthouse
- c. [Purchasing Memo #11-228](#) – Bid #11-28, Portable and Vaulted Toilet Service

(10 Minutes - Board Decision)

6(a-c)

The following item was added to the agenda:

C. Frederick County Charter Board Update and Request – Ken Coffey, Chair, Frederick County Charter Board
(10 Minutes - Board Information)

D. [Adoption of the Frederick County](#) Board of Education's FY 2012 Operating and Capital Budgets – Leslie Pellegrino, Frederick County Public Schools
(10 Minutes - Board Decision)

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E. [FY 2012 Intergovernmental Agreement](#) for Reimbursed Positions in Department 9105 – Michael Demidenko, Department of Social Services
(10 Minutes - Board Decision)

8

F. [Update of Frederick County](#) Public Schools Weather Warning Process – Jack Markey, Emergency Management Division
(10 Minutes - Board Information)

9

G. [Request for Funding](#) for the Thurmont Senior Center – Commissioner Blaine Young
(10 Minutes - Board Decision)

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X. COMMISSIONERS COMMENTS

XI. PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)

XII. QUESTIONS - PRESS

XIII. CLOSED SESSION

- Maryland Annotated Code State Government Article § 10-508(a)(3) To consider the acquisition of real property for a public purpose and matters directly related thereto.

Topic – To discuss the acquisition of real property for county parks purposes.

A

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- Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic – To provide an update of and to discuss the possible resolution of pending lawsuits.

B

XIV. **ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #11-219 – Renewal of Hanson Software Maintenance for FY 2012](#)
Award to: Hanson
Award amount: \$61,211.94
2. [Purchasing Memo #11-221](#) – Renewal of Geographic Information System Software Maintenance
Award to: Environmental Systems Research Institute
Award amount: \$47,593.14
3. [Purchasing Memo #11-222](#) – Renewal of MUNIS Software Maintenance
Award to: Tyler Technologies
Award amount: \$110,732.13
4. [Purchasing Memo #11-223](#) – Renewal of Law Enforcement and Public Safety Software Maintenance Services for FY 2012
Award to: Intergraph Security
Award amount: \$184,104.00
5. [Purchasing Memo #11-224](#) – Renewal of PeopleSoft Pension Administration Module Functional and Technical Consulting Services (Piggyback Contract)
Award to: eFUSION Consulting
Estimated contract amount: \$330,000.00
6. [Purchasing Memo #11-225](#) – Renewal of Oracle (PeopleSoft) Maintenance for Frederick Community College (Sole Source)
Award to: Oracle
Award amount: \$258,190.98
7. [Purchasing Memo #11-229](#) – Renewal of Dental Insurance Plan
Award to: United Concordia
Award amount: \$91,800.00
8. [Purchasing Memo #11-230](#) – Renewal for As-Needed Travel Forecasting and Analysis
Award to: Cambridge Systematics, Inc.
Award amount: Not to exceed \$15,000.00
9. [Purchasing Memo #11-231](#) – Everbridge Emergency Notification System
Award to: Everbridge
Award amount: Grant funded for the first year

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10. [Purchasing Memo #11-233](#) - Bid #11-38, FY 2012 Asphalt and Stone Materials
Award to: Various Vendors
Estimated annual amount: \$1,180,000.00
11. [Purchasing Memo #11-235](#) – Extension of Actuarial Consulting Services Contract for the Frederick County Employees Retirement Plan
Award to: Mercer, Inc.
Estimated award amount: \$100,000.00

BOARD OF EDUCATION CURRENT EXPENSE FUND AMENDMENTS

1. #7-11
2. #8-11

CHANGE ORDER

1. User-Requested Ventilator Design Changes for Citizens Care and Rehabilitation Center / Montevue Assisted Living, Design Change Order No. 31 – Sue Barthol, Public Works Division

GRANTS

1. [U.S. Department of Justice](#) – 2011 Bulletproof Vest partnership (BVP) Grant Program – Marty Gallagher, Sheriff's Office
2. [FFY 2012 Byrne Justice](#) Assistance Grant Program Interlocal Agreement between The City of Frederick and Frederick County – Marty Gallagher, Sheriff's Office
3. [Department of Social Services](#) Summer Jobs Agreement for Youth Receiving Temporary Cash Assistance and /or Medical Assistance – Laurie Holden, Citizens Services Division
4. [Department of Social Services](#) Summer Jobs Agreement for Youth Transitioning from Foster Care – Laurie Holden, Citizens Services Division

MISCELLANEOUS

1. [Maryland Department of Agriculture](#) Noxious Weed Control Agreement – Kelly Weaver, Finance Division

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